

COMPREHENSIVE PLAN CITIZENS

ADVISORY COMMITTEE

Thursday, May 17, 2007 – 2:00 p.m.

Municipal Court Room/Town Council Chambers

2nd Floor

Westerly Town Hall

1. 2:00 PM – CALL TO ORDER

Present: Gail Mallard, Co-Chair; Richard Smith, Treasurer; Chaplin Barnes; Brian McCuin; Rita Deane; M. Ann Lamb; Harrison Day; Jonathan Eckel; Richard Anthony; Thomas Toscano, Jr.; Thomas J. Liguori, Jr.; William Haase, Town Planner; and Robert Ritacco, Co-Chair (arrived late)

Absent: Joseph MacAndrew; Charles Vacca, Town Assessor; Anthony Giordano, Zoning Official; Joseph T. Turo, Esquire, Town Manager; Christopher Duhamel, Town Council Liason; and Linda C. Hebert, Recording Secretary

Co-Chair Mallard called the meeting to order.

2. APPROVAL OF MINUTES OF 5/3/07 MEETING

Motion made and seconded that the aforesaid minutes be accepted and approved as printed.

All in favor, none opposed.

3. CONSULTANT INTERVIEWS

At 2:00 pm in the Municipal Court Room, Peter J. Smith and Eve Holberg gave their presentation to the Committee on behalf of Peter J. Smith and Company.

Committee members present for this presentation were: Gail Mallard, Co-Chair; Richard Smith, Treasurer; Thomas Toscano, Jr.; Brian McCuin; Chaplin Barnes; Harrison Day; Rita H. Deane; Jonathan Eckel; Richard Anthony; M. Ann Lamb; Thomas J. Liguori, Jr.; and William Haase, Town Planner.

At 3:30 pm in the Municipal Court Room, Nicollete Wargraves, William Kuhl, Newport Collaborative Architects, and Arnold Robinson, gave their presentation to the Committee on behalf of Saratoga Associates.

Committee members present for this presentation were: Gail Mallard, Co-Chair; Richard Smith, Treasurer; Thomas J. Liguori, Jr.; Brian McCuin; Jonathan Eckel; M. Ann Lamb; Richard Anthony; Rita H. Deane; Thomas Toscano, Jr.; Chaplin Barnes; Harrison Day; and William Haase, Town Planner.

At 6:00 pm in Town Council Chambers, Patton Kelly, Mark Nelson, Sarah Lacour and Peter Flinker gave their presentation to the Committee on behalf of Horley Witten.

Committee members present for this presentation were: Gail Mallard, Co-Chair; Robert Ritacco, Co-Chair; Richard Smith, Treasurer; Rita H. Deane; M. Ann Lamb; Thomas J. Liguori, Jr.; Jonathan Eckel; Richard Anthony; Thomas Toscano, Jr.; Brian McCuin; Chaplin Barnes; Harrison Day; and William Haase, Town Planner.

At 7:30 pm in Town Council Chambers, Glenn Chalder and Randy Collins gave their presentation to the Committee on behalf of Planimetrics.

Committee members present for this presentation were: Gail Mallard, Co-Chair; Robert Ritacco, Co-Chair; Richard Smith, Treasurer; M. Ann Lamb; Rita H. Deane; Thomas Toscano, Jr.; Chaplin Barnes; Richard Anthony; Thomas J. Liguori, Jr.; Jonathan Eckel; Harrison Day; Brian McCuin; and William Haase, Town Planner.

Each presentation was recorded and is available upon request.

4. HEARING OF THE PUBLIC/COMMITTEE RESPONSE

The Committee discussed the interviews.

Motion made by Mr. Day, seconded by Mr. McCuin, to disqualify Saratoga Associates. All in favor except Mr. Liguori, who was opposed.

Motion made by Ms. Lamb, seconded by Mr. Smith, to disqualify Horsley Witten. All in favor, none opposed.

It was then suggested that a committee member contact Planimetrics and request they send this Committee their scope of work and price for this project. Motion made by Mr. Eckel, seconded by Ms. Lamb, that Mr. Smith contact Planimetrics to send this Committee their scope of work and price for this project.

The Committee will call a special meeting to be held on Tuesday, May 22, 2007, at 8:00 am in Town Council Chambers, to discuss the consultant interviews and select a consultant.

5. ADJOURNMENT

Motion made by Mr. McCuin, and seconded by Mr. Liguori, to adjourn the meeting at 9:20 pm. All in favor, none opposed.

ATTEST:

Linda C. Hebert

Recording Secretary